

Board Minutes 9/18/14

Meeting called to order at 7:05

In attendance: Jim Beebe, Irving Yabroff, Lorraine Olson, Rev. Fa Jun, Alan Martin

Staff/supervisor list will be posted on the website with an explanatory writeup. Jim will write it and give to Lea for posting and Irving will help her figure out where to put it. Jim will also put a notice in the newsletter to inform the members that it is available.

Cub Scout Pack 301: Agreement is that we will provide a Chartered Organization Representative. Alan Martin has agreed to be the representative. Girl Scouts may be meeting in the building too, but there is a delay because we're asking for some rent, at a 75% discount from our usual rate.

Personnel Committee Job Description adopted by the Board.

Administration and Communications Working Group: Jim will request a statement of purpose from Ann Campbell.

August minutes as taken by Jim Beebe are approved.

Need to recruit a new trustee-at-large: Possible people might be Colleen Hamilton, Tim Connelley, Brent Browning, or JJ Martin. We need to inform the Nominating Committee and Carmella that the position is open.

Irving submitted a revised contract for Laura Woods, RE teacher. Board approved the changes.

Follow-up on meeting with Josh Searle-White:

Possibility of meeting with Sunnyvale Board — Jim will ask when their board meets and ask if we can visit.

Some of us might visit Sunnyvale congregation on Sept. 28 to show support for their new space arrangement, as Josh invited us.

Identifying our shared purpose: Fa Jun will be addressing this during his next Sunday Service.

As we consider our marketing, we might add member testimonials on the website and UUFLG Facebook page (but continue serving the needs of those who don't have Facebook)

Fa Jun will help the Working Group with the website.

Meeting adjourned at 8:30

Next meeting October 16